

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
OCTOBER 28, 2019
CONFERENCE ROOM D
4:00 P.M.

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the entrance of the Council Office and made available to the newspapers, radio stations and television stations and concerned citizens.

COUNCIL MEMBERS PRESENT:

CHAIRMAN TAYLOR
SID CATES
BUTCH KIRVEN
XANTHENE NORRIS
LIZ SEMAN

COUNCIL MEMBERS ABSENT:

WILLIS MEADOWS

OTHER COUNCIL MEMBERS PRESENT:

MIKE BARNES
JOE DILL
ENNIS FANT
RICK ROBERTS
DAN TRIPP

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER:

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION:

Councilor Kirven provided the invocation.

APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of October 7, 2019. The motion carried unanimously.

ANDERSON – GREENVILLE 2010 PARK AMENDMENT:

This is an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park (2010 Park) of Anderson and Greenville Counties so as to enlarge the Park.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Seman moved to approve the ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Anderson and Greenville Counties so as to enlarge the Park. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 4:34 to discuss contractual matters. The committee came out of executive session at 5:03.

PROJECT FERGUSON:

Councilor Kirven moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County and Project Ferguson. The motion carried unanimously.

PROJECT PLAY DOH:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County and Project Play Doh. The motion carried unanimously.

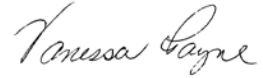
PROJECT SUNSHINE:

Councilor Norris moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County and Project Sunshine. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:05.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vanessa Payne".

Vanessa Payne
Executive Assistant